



**Executive Board Agenda
February 5th, 2015
1:00pm
United Regional, Hardeman Room (basement)**

1. Sign in
2. Review of December minutes
3. Financial report
4. Executive report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive director
 - e. Reports
 - i. Trauma coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Air medical
 - vii. Acute care
 - viii. EMTF
5. Old Business
6. New Business
7. Action Items
8. Announcements

Next NTRAC meetings will be on April 2nd, 2015 at United Regional (Hardeman Room)
Executive Board at 1:00pm, General Membership at 5:45pm

9. Adjourn

